PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS Club 48, Pleasant View Nursing Home, N3150 State Highway 81, Monroe, WI October 16, 2018

Arthur Carter, Chair, called the meeting to order at 7:00 p.m.

The Clerk read the roll with 23 present, 1 tardy being Beach and 7 absent being Borowski, Gundlach, Hoesly, Krattiger, Mandel, Maresch and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Everson, seconded by Roth to approve the minutes of the September 11, 2018 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 10-1-18

Resolution Authorizing Human Services Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new positions at Human Services:

Unit: Children's Long-Term Support/Birth to Three Services

Title: Birth to Three Coordinator

Grade: 62, Human Services Payroll Group **Status:** Full-time 40 hrs per week, nonexempt

Minimum/Maximum

Hourly Rate: \$19.39/\$22.88 (July 2018 rates) **Benefits:** All county fringe benefits

Effective Date: January 1, 2019 Tax Levy: \$60,459.00

Current:

Unit: Children's Long-Term Support Services
Title: Children's Long-Term Support Supervisor
Grade: 18, Non-Represented Payroll Group
Status: Part-time 20 hrs per week, nonexempt

Minimum/Maximum

Hourly Rate: \$24.26/\$30.11 (July 2018 rates)

Benefits: All county fringe benefits

Proposed:

Unit: Children's Long Term Support/Birth to Three ServicesTitle: Children's Long-Term Support/Birth to Three Supervisor

Grade: 18, Non-represented Payroll Group Status: Full-time 40 hrs per week, exempt

Minimum/Maximum

Hourly Rate: \$24.26/\$30.11 (July 2018 rates)

Benefits: All county fringe benefits

Effective: January 1, 2019

Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Erica Roth
Herb Hanson, Vice Chair Ray Francois
Dennis Everson Richard Thoman

Kristi Leonard

Motion by Hanson, seconded by Guth to approve Resolution 10-1-18. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-18

Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except

Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families: and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair Beth Luchsinger Jerry Guth, Vice-Chair Michael Furgal Russ Torkelson Kate Maresch Sandy Horn **Emily Zarling** Anita Huffman

Motion by Furgal, seconded by Roth to approve Resolution 10-2-18. Motion carried by a unanimous voice vote. **ORDINANCE 18-1001**

Modifications to Traffic Regulations

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

WHEREAS, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to stop signs and yield signs; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the additions, deletions and corrections be made to Sections 8-1-3 and 8-1-4-1 of the Green County Code as follows:

8-1-3: SPEED LIMITS

County Trunk Highway C – 45 miles per hour from a point 0.70 miles west of Washington Road, west for a distance of 0.60 miles.

8-1-4-1: DESIGNATION OF LOCATION OF STOP SIGNS

In the interest of public safety, stop signs shall be installed at the following locations to control traffic on the highways over which the County has exclusive jurisdiction:

County Trunk Highway C County Trunk Highway N

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Ray Francois, Chair Harvey Mandel, Vice-Chair

Russ Torkelson Cal Wickline

Jeff Williams

Motion by Francois, seconded by Torkelson to approve Ordinance 18-1001. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Everson to approve Pleasant View Nursing Home's annual report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's approval.

The 2019 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Dennis Everson.

The board was recessed until November 13, 2018 at 7:47 p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 16, 2018, A.D.

Michael J. Doyle Green County Clerk